

A special meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chamber. Councilmembers present were: Allen, Cole, Marchione, McCormick, Resha, and Robinson.

ANNOUNCEMENTS

The Mayor announced the Council will reconvene to a study session immediately following the special meeting.

EXCUSE COUNCILMEMBER VACHE

Motion by Ms. McCormick, second by Mr. Cole, to excuse Councilmember Vache. Motion carried unanimously (6 - 0).

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of December 19, 2006.
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#166207 through 166286; and
#170952 through 171562 \$1,257,840.11

CLAIMS CHECKS:

#321493 through 321981 \$3,920,295.45

- (3) approve the final contract amount with West Coast Construction Co. of Woodinville, Washington, for the base bid amount of \$817,963.84 plus change orders, bid item quantity increases and decreases and appropriate sales tax, which resulted in a final contract amount of \$744,339.21, and accept

construction of the 2005
Miscellaneous Meter and PRV
Replacements, Project No. 05-OW-
75/101031 as of January 9, 2007

- (4) approve the award of bid for the
NE 76 Street/Redmond Way
Improvements, Project No. 04-CI-
83/100196, to Vetch Construction,
LLC of Camano Island, Washington,
in the amount bid of \$294,175 and
authorize the Mayor to sign the
agreement
- (6) adopt Ordinance No. 2323, an
Ordinance of the City of Redmond,
Washington, granting to Clearwire
USA LLC, a Nevada limited
liability company a non-exclusive
franchise for five (5) years, to
attach, install, operate, and
maintain a telecommunications
system in, on, over, upon, along,
and across certain designated
public rights-of-way of the City
of Redmond, Washington,
prescribing certain rights,
duties, terms, and conditions with
respect thereto, and establishing
an effective date, was presented
and read
- (7) approve Resolution No. 1243, a
Resolution of the City Council of
the City of Redmond, Washington,
setting a public hearing upon a
petition for vacation of a certain
rights-of-way within the City of
Redmond, Washington, City File No.
L060113, was presented and read

Upon a poll of the Council, Allen,
Cole, Marchione, McCormick, Resha, and
Robinson voted aye. Motion carried
unanimously (6 - 0).

January 9, 2007

FINAL PLAT APPROVAL - VERONA (PORTION OF REDMOND 74 - NOW KNOWN AS MONDAVIO), MPRD 98-001/PPL 96-006

The Mayor, in a memorandum to the City Council dated January 9, 2007, recommended approving the final plat of Verona, a 46-lot single family residential subdivision located at Redmond-Woodinville Road and NE 107 Street.

Councilmember Cole requested that item number 5 be pulled and, referring to page 12, item 11 of the Hearing Examiner report, asked if the homeowner would have access to the other roads in the subdivision.

David Rhodes, Public Works Director, stated that the homeowner would not be precluded from having access from the north.

Motion by Ms. McCormick, second by Mr. Resha, to approve the final plat of Verona. Motion carried unanimously (6 - 0).

PUBLIC HEARING AND ORDINANCE - PROPOSED FIRE SPRINKLER ORDINANCE

The Mayor, in a memorandum to the City Council dated January 9, 2007, recommended approval of the proposed residential fire sprinkler ordinance.

The Mayor opened the public hearing at 7:43 p.m.

Motion by Ms. McCormick, second by Ms. Allen, to remove the proposed residential fire sprinkler ordinance from the table. Motion passed unanimously (6 - 0).

David Hoffman, 1504 Aurora Avenue North, Seattle 98109, representing the Master Builder's Association, expressed an interest in further discussions to get more ideas on the table prior to approving the ordinance.

The Mayor stated that e-mails and telephone calls had been received regarding this issue.

Greg Nelson, 16414 NE 96 Place, expressed his concerns about the ordinance and noted that somebody would have to take responsibility for inspection and maintenance of fire sprinkler systems.

Steve Hiller, 14410 Bel-Red Road, Bellevue, Murray Franklyn Homes, urged Council to review the ordinance and allow home-buyers a choice on whether or not to install a fire sprinkler system. He offered other recommendations in hopes that Council could agree to a comprehensive proposal that would benefit everyone involved.

Mr. Todd Short, Assistant Fire Marshal, gave a short presentation, including a video on the residential fire sprinkler issue.

Hearing no further testimony, the Mayor closed the public hearing at 8:28 p.m.

Motion by Ms. Allen, second by Mr. Cole, to adopt Ordinance No. 2324, to amend subsections 15.06.016 and (i) in order to require an approved automatic fire sprinkler system in all new one- and two-family dwellings and townhouses.

Ordinance No. 2324, an Ordinance of the City of Redmond, Washington, amending subsections 15.06.016(3)(h) and (i) in order to require an approved automatic fire sprinkler system in all new one- and two- family dwellings and townhouses in accordance with Section 903.3.1 of the 2003 International Fire Code; adopting findings in support of the requirement; providing for this Ordinance to be submitted to the State Building Code Council for approval; providing for severability; and providing that this Ordinance shall become effective upon approval by the State Building Code Council, was presented and read.

Councilmember Cole asked the Council to consider an amendment to this Ordinance that will exempt manufactured homes. He asked to add language prepared by Jim Haney, City Attorney, to the following exception under subsection 15.06.016 (3)(h):

"Exception: This subsection (h) does not require the installation of an approved fire sprinkler system in any mobile home or manufactured home. This exception is limited to this subsection (h) and nothing herein exempts a mobile home or manufactured home from any other requirement to install an approved automatic fire sprinkler system under any other section or subsection of this code or of any International code adopted by the City."

Motion by Mr. Cole, second by Ms. McCormick, amend the Ordinance with the stated language and exempt manufactured homes. Motion passed (4 - 2) with Allen and Resha voting nay.

Councilmember Resha explained he did not think the City should be regulating fire sprinklers and would not support the ordinance.

Councilmember Marchione stated the two priorities of housing and fire need to be balanced and the ordinance does not seem to be viable.

Upon a poll of the Council, Allen, Cole, McCormick, and Robinson voted aye. Motion carried (4 - 2) with Marchione and Resha voting nay.

OMBUDSMAN REPORT

Councilmember Resha reported receiving correspondence regarding the fire sprinkler ordinance.

Councilmember Robinson reported receiving emails concerning the storm and asked that Council receive an update on lessons learned.

January 9, 2007

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 8:56 p.m.

MAYOR

CITY CLERK